



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, January 11, 2016**

Present:

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Community & Economic Development
Economic Development Coordinator	Director McNellis
Zozulya	Assistant Director of Public Works/
	Village Engineer Dittrich

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the December 14, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Hancock seconded the motion to approve the minutes of the Regular Village Board Meeting of December 14, 2015 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Leider, and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Brandt stated Half Day Brewing Company, located on the Village Green is now open for lunch and dinner. Mayor Brandt recommended the restaurant and encouraged residents to check it out. Mayor Brandt stated Half Day Brewing Company will be hosting their first charity event on February 2, 2015 and proceeds will benefit Lincolnshire's Riverside Foundation with another event to follow on St. Patrick's Day.

Mayor Brandt stated Emporium, recently opened in the former Champps location at CityPark. The Ribbon Cutting event for Emporium is taking place Thursday, January 14, 2016 at 5:00 p.m.

Mayor Brandt encouraged all to frequent these new establishments.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

Village Manager Burke requested Public Works Director Woodbury introduce the newest member of the Lincolnshire team.

Public Works Director Woodbury introduced Wally Dittrich who has taken on the position of Assistant Public Works Director/Village Engineer for the Village. Public Works Director Woodbury provided a summary of Assistant Public Works Director/Village Engineer Dittrich's previous work experience, qualifications and current job responsibilities.

Mayor Brandt welcomed Assistant Public Works Director/Village Engineer Dittrich on behalf of the Village Board.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 11, 2016 in the amount of \$945,923.91.

Finance Director/Treasurer Peterson provided a summary of the January 11, 2016 bills prelist presented for payment with the total being \$945,923.91. The total amount is based on \$438,830 for the General Fund; \$124,440 for Water & Sewer Fund; \$47,200 for Retirement Fund; \$156,100 for Water & Sewer Improvement Fund; \$300 for Fraud, Alcohol, Drug Enforcement; \$8,400 for Vehicle Maintenance; \$25,000 for E911; \$20 for Park Development Fund, \$3,100 for Sedgebrook SSA, and \$142,800 for the General Capital Fund.

Trustee McDonough moved and Trustee Hancock seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Hancock, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Leider, and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of Use of Village Streets by District 103 Parent-Teacher Organization for a May 21, 2016 5K Walk/Run (District 103 Parent-Teacher Organization)

7.2 Approval of a Contract with the Lowest Responsible Bidder, Liberty Prairie Restoration, LLC, Libertyville, Illinois for Natural Areas Maintenance (Village of Lincolnshire)

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Leider, and Servi. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Annexing certain territory to the Village of Lincolnshire (Village of Lincolnshire)

Community & Economic Development Director McNellis provided a summary of the Ordinance annexing certain territory to the Village of Lincolnshire. To date there are no annexation agreements for consideration or the required petitions for annexation filed by the property owners; therefore, staff recommends the Board vote to involuntarily annex six properties. Community & Economic Development Director McNellis noted all required notifications and publications were made and if annexed, these parcels will come into the Village zoned R1; which is the most restrictive zoning district.

Trustee McDonough moved and Trustee Hancock seconded the motion to approve an Ordinance annexing certain territory to the Village of Lincolnshire. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Leider, and Servi. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk